

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Planner Andrew Devereux
Chief Engineer Jeff McCann
Director of Purchasing Melinda Bobbitt
Captain Brian Leer
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30PM and roll call was taken.

Boone County Sheriff's Office

1. First Reading: Caldwell County K-9 Maintenance Training Agreement

Captain Brian Leer stated that the Caldwell County Sheriff's Office has been a partner to Boone County in K-9 training for a couple of years, and is up for a renewal on the maintenance agreement with Boone County. Captain Leer stated if this agreement is approved, it will be effective from April 28, 2024, until April 28, 2025, for a total of \$2,000.00.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

2. First Reading: Law Enforcement Mutual Aid Agreement with City of Ashland

Captain Brian Leer stated this agreement allows Ashland officers to take law enforcement action anywhere within Boone County as needed, and wouldn't be limited to the city limits of Ashland. Captain Leer stated this agreement has been presented to the City of Ashland, and they are on board with it.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. First Reading: Budget Amendment – Department 1253 - Unspent SCCG Funds 2023

Captain Leer stated this amendment is for funds awarded but unspent through the 2023 State Cyber Crimes Grant. Captain Leer stated the grant came about because they asked for a new position to be funded. Captain Leer stated they did not proceed with creating or filling the position until the grant was approved. Captain Leer stated the grant award was made in July, 2023, but it took several months to get the position filled, so they had savings of around \$18,000.00 within the grant fund that was recognized as unspent. Captain Leer stated Lt. Shae was contacted by the State Cyber Crimes Grant administrators, who asked if the office could spend that money prior to July.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

4. Plat Acceptance: Gilpin Pointe Subdivision. A-2. S14-T50N-R13W. Benny Gilpin, Robin Gilpin & Brandon Gilpin, owners. Steven Proctor, surveyor

Planner Andrew Devereux stated this plat was approved by the Planning & Zoning Commission in May, 2024, and all conditions have been met.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

Gilpin Pointe Subdivision. A-2. S14-T50N-R13W. Benny Gilpin, Robin Gilpin & Brandon Gilpin, owners. Steven Proctor, surveyor.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #308-2024**

- 5. Plat Acceptance: The Estates Plat 2. S10 and S11-T47N-R13W, A2-P. Joanna M. Wilson Trust U/T/A Dated November 10, 2000, and DNT Group, LLC, owner. Jay Gebhardt, surveyor**

Planner Andrew Devereux stated this plat was approved on the Planning & Zoning consent agenda in February, 2021, and was placed on hold for infrastructure until everything had been installed. Mr. Devereux stated they have heard from their utility partners, and all associated infrastructure has been installed. Mr. Devereux stated the roadway is ready to be received and accepted.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of The Estates Plat 2. S10 and S11-T47N-R13W, A2-P. Joanna M. Wilson Trust U/T/A Dated November 10, 2000, and DNT Group, LLC, owner. Jay Gebhardt, surveyor.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #309-2024**

- 6. First and Second Reading: Recommendation for roadway maintenance acceptance of roads within The Estates Plat 2 subdivision plat**

Chief Engineer Jeff McCann stated this road was the extension of Crest Hill Drive consisting of 857 feet in length. Chief Engineer McCann stated the road has been inspected, and is in compliance with all the construction requirements, and is now being recommended for road maintenance.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within The Estates Plat 2.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #310-2024**

Purchasing

- 7. First and Second Reading: ARPA Funding Subrecipient: C000800 – Habitat for Humanity Affordable Housing Project with Show-Me Central Habitat for Humanity**

Director of Purchasing Melinda Bobbitt read the following memo:

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Show-Me Central Habitat for Humanity for C000800 – Habitat for Humanity Affordable Housing Project.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #311-2024**

- 8. Second Reading: Contract: C000784 (09-19APR24) - Planning and Implementation Services for the Greater Bonne Femme Watershed Initiative and Watershed-Based Plan – First Read 06.25.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000784 (09-19APR24) with Geosyntec Consultants Inc., for the purchase of Planning and Implementation Services for the Greater Bonne Femme Watershed Initiative and Watershed-Based Plan.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #312-2024**

Commission

- 9. First and Second Reading: Application for use of the Boone County Chambers - League of Women Voters**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by League of Women Voters of Columbia/Boone County on

Monday, August 26, 2024, from 4:30 p.m. until 8:00 p.m. for the LWV Fall Kickoff and Call to Action.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #313-2024**

10. First and Second Reading: Application for use of the Boone County Government Center Conference Room – The Boone County Regional Sewer District

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Conference Room 301, by The Boone County Regional Sewer District on July 9, 2024, at 9:00 AM to 11:00 AM for the Operational Excellence Committee Meeting.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #314-2024**

11. First and Second Reading: Board Appointment – Planning & Zoning Commission - Jeffrey Ehimuh

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Jeffrey Ehimuh	Planning & Zoning Commission	New Appointment	Term 4 Years	Period 06/27/2024 – 06/27/2028
----------------	------------------------------	-----------------	-----------------	-----------------------------------

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #315-2024**

12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson stated that today they had a follow-up meeting with NACo for the Juvenile Justice group that went to Albuquerque earlier this Spring. Commissioner Thompson stated it is amazing the resources that are drawn to us because of the contacts through NACo. Commissioner Thompson stated one of the attendees at the Albuquerque meeting was Liz Ryan, who is one of the Deputy Directors at the Department of Justice, and has many fingers in the grant pot. Commissioner Thompson stated they were able to highlight that they have applied for a grant through that office and, because of Deputy Ryan’s interest in accommodating good

programming for counties working on juvenile justice projects, she has hope that funding might come here.


Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner